



AGENDA FOURTH OF JULY EXECUTIVE BOARD

**REGULAR MEETING
Wednesday, June 3, 2009
6:00 P.M.**

Huntington Beach Civic Center

2000 Main Street

Room B-8

Huntington Beach, CA 92648

- A. ROLL CALL: Jeff Carnival, Edward Heins, Karen Pedersen, Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of minutes for the meeting of May 13, 2009.
- F. STAFF REPORTS
- F. COMMITTEE REPORTS: Board members will provide brief updates on any new information.
- H. BUDGET REVIEW
- I. OLD BUSINESS
- J. NEW BUSINESS
- K. ADJOURNMENT

NEXT MEETING DATE: Wednesday, June 10, 2009 at 6:00 P.M.

Huntington Beach Central Library, Maddy Room

7111 Talbert Ave., Huntington Beach, CA 92648

IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!